

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JULY 13, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF JUNE 29, 2004 MEETING

2. COUNTY ATTORNEY

- a. APPROVE & AUTHORIZE CHAIR TO SIGN 3-YEAR CONTRACT WITH HUMANE SOCIETY**
- b. APPROVE & AUTHORIZE CHAIR TO SIGN 1-YEAR CONTRACT WITH CVB INC**

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4.

5. PUBLIC WORKS

- a. APPROVE QUARTERLY DIESEL FUEL TAX CLAIM FOR \$1,213.00**
- b.**
- c.**
- d.**

6. DISCUSS & APPROVE APPOINTMENTS TO STUHR MUSEUM BOARD (LANCASTER)

7. DISCUSS & APPROVE AMENDMENT TO EMPLOYEE HANDBOOK REGARDING HEALTH INSURANCE (LANCASTER)

8. DISCUSS BUDGETING PURCHASE OF GIS EQUIPMENT (ARNOLD)

9. *EXECUTIVE SESSION* – PERSONNEL EVALUATIONS

9.

10.

BOARD OR CORRECTIONS
SEE SEPARATE AGENDA
10:00 A.M.

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND- DISCUSS & APPROVE 20-DAY EXTENSION FOR HOMESTEAD EXEMPTION FILING

14. REGIONAL PLANNING - a. APPROVE FINAL PLAT FOR STUTZMAN SUBDIVISION

b. APPROVE FINAL PLAT FOR RMW SUBDIVISION

c. APPROVE FINAL PLAT FOR BOCKMANN SOUTH SUBDIVISION

d. APPROVE FINAL PLAT FOR 5-T SUBDIVISION

e. APPROVE FINAL PLAT FOR SAWBUCK SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – ANNUAL REPORT OF SALE OF SURPLUS PROPERTY, COUNTY CLERK, HALL & HOWARD COUNTY JUVENILE SERVICES CLERK OF THE DISTRICT COURT, COUNTY COURT, HALL COUNTY SHERIFF

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27 COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

